

ARNOLDS PARK, IA
REGULAR SESSION
February 10, 2021

5:30 P.M.

COUNCIL PRESENT: Christensen, Adams, Jensen, Watters, Richter. Mayor Hussong presided.

OTHERS PRESENT: Kara Rice, Amy Pas, Ron Walker, Jeff Rose, Christine Orendey

OTHERS PRESENT VIA ZOOM: Mike Gidley, George Bower, Michele Goodenow, Steve Schwaller, Angela Kofoot.

Motion to amend the Agenda to include the Public Hearing setting the Max Levy for the FY2021-2022 Budget. The Public Hearing was published in the Dickinson County News and on the City Website. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving Consent Agenda consisting of Minutes, Claims, Clerks & Treasurer's reports. Christensen/Jensen. Ayes: Five. Nays: None. Absent: None.

Motion to approve liquor license renewals for Emerald Hills Golf Course, Screaming Burro, and Duke's Burgers. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

Motion to approve a new liquor license for Prime Boji. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

LAKES AREA DOG PARK: Amy Pas spoke on behalf of the Lakes Area Dog Park. Pas is requesting \$1,000 in funding for the FY2021-2022.

MEALS ON WHEELS: Angela Kofoot representing Meals on Wheels is requesting \$2,500 in funding.

CAASA: Christine Orendey updated the Council of the impact COVID-19 has had on CAASA. Orendey is requesting funding in the amount of \$3,000 for FY2021-2022.

IMAGINE IOWA GREAT LAKES CROSSWALK PAINTING: Imagine Iowa Great Lakes has approached the City Council about painting crosswalks within the Arnolds Park city limits. Michele Goodenow, Executive Director for Imagine IGL presented the Council with options of multiple areas of town that painted crosswalks would enhance. Goodenow stated that the City Council would have final approval of the design and that Imagine IGL would be responsible for any costs associated with the project – including future maintenance. Motion to allow Imagine Iowa Great Lakes to move forward in the initial stages of planning for two crosswalks to be painted, one on West Broadway south of The Emporium and one on Park Avenue west of Central Park. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

CHAPTER 69 PARKING REGULATIONS: Council proposed that No Trailer Parking be allowed on Dam Road Extension. Mayor Hussong opened the public hearing at 5:48 p.m. There were no comments written or verbal. Mayor Hussong closed the public hearing at 5:49 p.m. **ORDINANCE NO. 2021-02** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY ADDING A NEW SECTION TRAILER PARKING ON DAM ROAD EXTENSION. Introduced by: Jensen. Seconded by: Watters. The roll was called and the vote was: Ayes: Adams, Jensen, Richter, Watters, Christensen. Nays: None. Absent: None. Motion to waive the second and third readings. Jensen/Watters. Ayes: Watters, Richter, Christensen, Adams, Jensen. Nays: None. Absent: None.

WATER CONNECTION: Rob Ritzer requested permission from the City Council to connect to the main at 202nd Street and catch the excess water, at a reduced rate, that is flushed from the lines to fill his pond. It was the consensus of the Council not to allow Ritzer to connect to the watermain, but authorize him to “catch” the water before it ends up on the ground.

COMMERCIAL DOCK AT 714 DAM ROAD: Mike and Barb Gidley requested approval to add a hoist to their commercial dock at 714 Dam Road. Motion to approve the addition of one hoist to 714 Dam Road citing that there must be one parking spot available for each hoist. Jensen/Richter. Ayes: Five. Nays: None. Absent: None.

AHLERS & COONEY, P.C.: **RESOLUTION NO. 09-2021** APPROVING A BOND COUNSEL AND DISCLOSURE COUNSEL ENGAGEMENT AGREEMENT WITH AHLERS AND COONEY, P.C. IN ITS CAPACITY FOR THE CITY OF ARNOLDS PARK NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2021. Introduced by: Christensen. Seconded by: Adams. The roll was called and the vote was: Ayes: Watters, Christensen, Jensen, Richter, Adams. Nays: None. Absent: None.

NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES: **RESOLUTION NO. 10-2021** FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE CITY OF ARNOLDS PARK, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. Introduced by: Adams. Seconded by: Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Jensen, Richter, Adams. Nays: None. Absent: None.

PELICAN RIDGE URBAN RENEWAL PLAN AMENDMENT TO RECOGNIZE THE ADDITION OF BLIGHTED AREAS: **RESOLUTION 11-2021** SETTING DATES OF CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 3 TO THE PELICAN RIDGE URBAN RENEWAL PLAN IN THE CITY OF ARNOLDS PARK, STATE OF IOWA. Introduced by: Richter. Seconded by: Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Jensen, Richter, Adams. Nays: None. Absent: None. Consultation is scheduled for February 19, 2021 at 10:00 a.m. and the Public Hearing will be March 10, 2021 at 5:30 p.m.

2021 PCC SIDEWALK IMPROVEMENTS – LAKEVIEW BOULEVARD: Four bids were received for the 2021 PCC Sidewalk Improvements – Lakeview Boulevard. Mayor Hussong opened the public hearing at 6:00 p.m. There were no comments written or verbal. Mayor Hussong closed the public hearing at 6:01 p.m. Consensus of the Council is to hold off on awarding the bid until after the public meeting on March 3, 2021 at 5:30 p.m.

2021 PCC STREET REPAIR IMPROVEMENTS: Four bids were received for the 2021 PCC Street Repair Improvements project. Mayor Hussong opened the public hearing at 6:02 p.m. There were no comments written or verbal. Mayor Hussong closed the public hearing at 6:03 p.m. **RESOLUTION NO. 12-2021** AWARDING THE BID FOR THE 2021 PCC STREET REPAIR IMPROVEMENTS PROJECT IN THE AMOUNT OF \$43,111.85 TO BECK EXCAVATING, INC. PER THE RECOMMENDATION OF JACOBSON-WESTERGARD & ASSOCIATES, INC. Introduced by: Christensen. Seconded by: Watters. The roll was called and the vote was: Ayes: Watters, Christensen, Jensen, Richter, Adams. Nays: None. Absent: None.

2021 STREET IMPROVEMENTS HMA RESURFACING AND FULL DEPTH HMA – PRAIRIE LANE: One bid was received for the 2021 Street Improvements HMA resurfacing and full depth HMA Prairie Lane Project. Mayor Hussong opened the public hearing at 6:04 p.m. There were no comments written or verbal. Mayor Hussong closed the public hearing at 6:05 p.m. **RESOLUTION NO. 13-2021** AWARDING THE BID FOR THE 2021 STREET IMPROVEMENTS – PRAIRIE LANE HMA RESURFACING & FULL-DEPTH HMA PROJECT IN THE AMOUNT OF \$183,429.50 TO BLACKTOP SERVICE CO. PER THE RECOMMENDATION OF JACOBSON-WESTERGARD & ASSOCIATES, INC. Introduced by: Watters. Seconded by: Jensen. The roll was called and the vote was: Ayes: Watters, Christensen, Jensen, Richter, Adams. Nays: None. Absent: None.

FY2021-2022 BUDGET ITEM: Public Hearing to set the Max Levy for FY2021-2022, Mayor Hussong opened the public hearing at 6:07 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:08 p.m. **RESOLUTION NO. 14-2021** APPROVING THE FY2021-2022 MAXIMUM PROPERTY TAX DOLLARS. Introduced by: Richter. Seconded by: Christensen. The roll was called and the vote was: Ayes: Adams, Richter, Christensen, Jensen, Watters. Nays: None. Absent: None.

BUDGET FY2021-2022: Motion to set a Public Hearing for Wednesday, March 10, 2021, at 5:30 p.m. to approve the FY 2021-2022 budget. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

COUNCIL APPOINTMENTS: Motion to appoint Linda Nase as the Zoning Administrator. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

PERSONNEL COMMITTEE RECOMMENDATIONS: The personnel committee met on January 26, 2021 and reviewed the requests from the Arnolds Park City Employees Unit. After much discussion, it was recommended that the full and part-time employees receive a 3.2% cost of living increase. Additionally, the Per Diem meal rate will increase to \$40 daily; \$10 breakfast, \$10 lunch, \$20 dinner. **RESOLUTION NO. 15-2021** APPROVING COST OF LIVING AND MEAL PER DIEM INCREASES, EFFECTIVE JULY 1, 2021. Introduced by: Adams. Seconded by: Richter. The roll was called and the vote was: Ayes: Watters, Richter, Christensen, Adams, Jensen. Nays: None. Absent: None.

Motion to adjourn: Richter/Jensen. Ayes: Five. Nays: None. Absent: None.
Mayor Hussong declared the meeting adjourned at 6:12 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk